

The Village at Innsbrook HOA
Regular Monthly Board Meeting
September 6, 2023
Twin Hickory Library, Glen Allen, VA

Board Members Present:

President:	David Fellowes
Vice-President:	Brian Russell
Secretary:	Betty Overbey
Treasurer:	Patsy Ledford (remote)
Director at Large:	Nelson Diaz

Board Member Absent: None.

Others Present: Adam Lopez (homeowner), Andrew G. Elmore, Esquire (HOA attorney via Teams) Chadwick, Washington, Moriarty, Elmore & Bunn, P.C.

Agenda:

- Meeting Called to Order: 7:00 PM - Confirm quorum and welcome.
- Next Meetings:
 - Special Meeting of the Board, 6pm, Wednesday, September 13, 2023, at the Glen Allen Library, 10501 Staples Mill Road.
 - Regular Monthly Meeting of the Board, 6pm, Wednesday, October 6, 2023, at the Glen Allen Library, 10501 Staples Mill Road.
- Approval of August Meeting Minutes. The August Meeting Minutes were unanimously approved after a motion by David Fellowes and a second by Nelson Diaz.
- Executive Session. The Board went into an Executive Session with HOA attorney to discuss a violation of the recorded covenants after a unanimous vote on a motion by David Fellowes and a second by Nelson Diaz.
- Board exits Executive Session. Regular monthly business will be continued at a Special Meeting of the Board set for 6-7pm on September 13 at the Glen Allen Library.

MEETING ADJOURNED: 8:45 PM by David Fellowes

OFFICER SIGNATURES:

David Fellowes, President
Brian Russell, VP/ACC Chair
Patsy Ledford, Treasurer
Nelson Diaz, Director at Large
Betty Overbey, Secretary

Board Approved